



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

February 9, 2005

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday, February 9, 2005, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present: Gene Thom, Chairman
Debra Schubert
Howard Sell
Richard Gorr
Keith Hess

Others Present:

Michael Handel, Sheriff	Steve & Carla Berndt, Bernies
Mark Putzke, Chief Deputy	Ron Harke, HarkCom
Dan Sondalle, Asst. Corp. Counsel	Kevin Manning, Dep. Sheriff
Judge WM McMonigal	
Orrin W. Helmer, Co. Board Chair	
Sue Wendt, Secretary	

Thom stated that the requirements of the open meeting law were certified as being met.

AGENDA

Motion/Second (Schubert/Gorr) to approve the agenda. Roll call. All Ayes. Motion carried.

MINUTES

Minutes of January 12, 2005. Correction on Page 2, Policy Review, wording should read: "If tax intercept does not work, small claims procedures should be initiated."
Motion/Second (Sell/Schubert) to approve the January 12, 2005 minutes as corrected. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

Steve & Carla Berndt appeared to discuss the bill they owe for Security at the August 8 & 9, 2003, Bernie Fest. They will come back to the April 13th meeting when Mark Trochinski, Undersheriff, will be available to further discuss this matter.

CORRESPONDENCE

Letter from Sue Krueger, Clerk of Courts, regarding carryover funds from 2004 to 2005 budget. *Motion/second (Schubert/Hess)* to approve carryovers and forward to Finance Committee. All Ayes. Motion carried.

Letter from Dept. of Workforce Development congratulating the Green Lake Child Support Agency for their 2004 Child Support Program Performance. They received a Certificate of Outstanding Achievement for 2004.

Boat Patrol Audit for 2004. Records in wonderful shape. Another great season on the water.

Emails regarding FBI statistics on Law Enforcement Officers deaths during 2004. E-mails regarding officer safety.

Letter from Governor Jim Doyle, awarding Green Lake County Sheriff's Drug Unit a Grant for \$26,249.00. Sheriff Handel reported that Green Lake County was accepted in the MEG unit and that we would actually be getting \$44,000 and that would go directly to the MEG unit.

Letter from Sheriff to Harkcom regarding radio repair bill. Ron Harke appeared to discuss this bill. Harke also presented another bill. *Motion/second (Schubert/Sell)* to pay both bills. All Ayes. Motion carried. The committee asked Harke to work cooperatively with the Sheriff's department and other vendors.

RECEIPTS/REPORTS/JAIL REPORT

Helmer questioned why Child Support was not part of the receipts and reports. Sue Wendt will check this out and have them for the next meeting.

Period 13 for 2004 and Period 1 for 2005 were reviewed by the committee.

Motion/Second(Hess/Schubert) to accept the receipts and reports as presented. Motion carried.

Sheriff Handel reported that they are not contracting with Marquette County anymore. He presented a new contract with Waushara County. *Motion/second (Schubert/Gorr)* to approve contract with Waushara County. All Ayes. Motion carried.

Last months Jail Monthly statistics report YTD 2004 had cost of housing for December at \$179,856. This was an error and the correct total cost of housing for December, 2004 is \$44,195.00.

Motion/Second(Sell/Hess) to accept the jail report as presented. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Resolution Adopting the Collection of Juvenile Detention Costs Policy in the Sheriff's Office was reviewed by the committee.

Resolution relating to Electronic Monitoring of Inmates – Sheriff's Office was reviewed by the committee. Finance approved the resolution. The Sheriff explained that the person selected for this position will be Law Enforcement Certified. This person will be paid at the Deputy rate of pay for any regular hours worked coordinating the Alternative Jail Programs. Any hours worked over their regular hours while doing AJP work will be at the Deputy OT rate of pay. On occasion it may be necessary for the coordinators regular hours to be covered at overtime. If this should occur the person filling those hours will be paid at the OT rate if the hours worked are in excess of their 37.5 hour work week. Salaried paid for work done in the program in 2005 will not exceed the \$18,661.50 approved in the resolution for this program.

Motion/second (Schubert/Hess) to approve both resolutions and forward to February County Board. All Ayes. Motion carried.

PURCHASE REQUESTS

None

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated February 9, 2005, in the amount of \$1,211.30

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated February 9, 2005, in the amount of \$4,281.33.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated February 9, 2005, in the amount of \$1,759.37.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated February 9, 2005, in the amount of \$1,686.98.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated February 9, 2005, in the amount of \$1,686.98.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated February 9, 2005, in the amount of \$47,565.75

The committee reviewed the monthly claims for payment for the Emergency Management Department. Listings were signed, dated February 9, 2005, in the amount of \$6,000.00.

Motion/second (Schubert/Sell) to approve all the above claims. All Ayes. Motion carried.

Balance of 2004 Sheriff Department claims paid before February meeting was \$7,867.25.

COMMITTEE DISCUSSION

Next regular meeting set for March 9, 2005 at 4:30 PM

Agenda items:

CLOSED SESSION

Motion/second (Schubert/Sell) to move into closed session per ss.19.85(1)(c)(g)(d) for interviews Corrections Officer, Deputy Sheriff Patrol Officer, Evaluations, Personnel Matters. Roll Call - All Ayes. Motion passed. 6:15 PM

RESUME OPEN SESSION

Motion/second (Sell/Schubert) to move into open session Roll Call - All Ayes. Motion passed. 6:50 PM

Motion/second (Schubert/Hess) made in closed session to hire Josh Ward for Patrol officer and to accept the administrations ranking of the candidates and choose from that ranking on the continuing eligibility list to fill their needs. All Ayes. Motion carried.

Sheriff Handel reported that Liz Pflum, Corrections Officer, fell and broke her ankle in the parking lot. This will be covered under workman's comp. He would like to hire an LTE to cover her position for a 12 week period. *Motion/second (Schubert/Gorr)* to approve the hire of an LTE for 12 weeks. All Ayes. Motion carried.

Jim Bradley has agreed to do CPR training for our officers for free. Sheriff Handel would like to give him a plaque of recognition for this service, as it is saving the County thousands of dollars. The committee agreed with the plaque and also recommended that a gift certificate of \$50 be presented to Jim Bradley.

ADJOURN

Motion/Second (Schubert/Gorr) to adjourn. All Ayes. Motion carried. Meeting adjourned. 7:00 PM

Respectfully submitted,

Sue Wendt, Secretary